

**NOTICE OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MARFA**

Notice is hereby given that a Regular Meeting of the Marfa City Council will be held on Tuesday, May 14, 2024, at 6:00 p.m., in person at the Casner Room, located in Marfa City Hall, 113 South Highland Avenue, Marfa Texas 79843.

The meeting shall be open to the public at all times during which subjects are discussed, considered or formally acted upon as required by Texas' Open Meetings Act, Chapter 551 of the Government Code. This Notice of Meeting and Agenda in detail was posted at least 72 hours prior to the beginning of said meeting in a location at City Hall readily accessible to the public at all times and is on the website www.cityofmarfa.com.

1. Call the Meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Citizen Comment Period.

At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

Minutes:

4. Adopt and approve Minutes from previous City Council Meetings.

Financial Reports:

5. Discussion with action as appropriate to approve Accounts Payable Report.
6. Discussion with action as appropriate to accept the 1st Quarter Investment Report.

Old Business:

7. Discussion with action as appropriate to choose AMI (Advanced Metering Infrastructure) Vendor from updated proposals received.
8. Discussion with action as appropriate regarding updates to the employee handbook and new policy pertaining to the City of Marfa EMS Department (Mark Morrison).
9. Discussion with action as appropriate to modify the current amendments to Ordinance No. 02-04.
10. Discussion with action as appropriate to set dates for First Reading, Second Reading, and adoption of the Ordinance amending Ordinance 02-04.

New Business:

11. Discussion with action as appropriate to authorize Marfa ISD to have a Graduation Parade for the Seniors on Tuesday, May 28, 2024 @ 6pm. Lincoln St to Highland down to Oak St and back up to Lincoln St. (Marfa ISD)
12. Discussion with action as appropriate regarding the MAC Pool's operation for Summer 2024.
13. Discussion with action as appropriate to canvass the results of the municipal General Election held on May 4, 2024, and authorize the Mayor to certify the canvass.

Reports:

14. Mayor's Report
15. City Manager's Report
16. Police Chief's Report
17. Council Members' Comments
18. Announcements
19. Adjourn



Manuel V. Baeza, City Mayor

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the above-named City of Marfa is a true and correct copy of said notice, and accessible to the general public at all times, and said notice was posted on or before the 72 hours required by the Texas Open Meetings Act.



Amanda T Roane, City Secretary

DATE POSTED: 5-10-24

TIME POSTED: 2:45 pm